2004 FOR PROFIT CORPORATION

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P92000011499 04-14-2004 90051 011 ***150.00 SUPA VALU HAIR CARE CENTERS, INC. Principal Place of Business Mailing Address 6019 26TH ST W 6019 26TH ST W BRADENTON, FL 34207 BRADENTON, FL 34207 02202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0378312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULKS TAX ACCOUNTY, INC DO NOT WRITE 5823 28TH ST W BRADENTON, FL 34207 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CD TITLE ROSS, HENRY H NAME STREET ADDRESS 5918 SAYLERS CREEK CT CITY-ST-ZIP BRADENTON, FL 34203 TITLE **PST** ROSS, TOBY NAME 5918 SAYLERS CREEK CT STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TITLE ROSS, DAVID NAME 2989 GENDA WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE TITLE RIESS, LINDA STREET ADDRESS 3920 ROOSEVELT BLVD KEY WEST, FL 33040 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-16-04 941 755-5100

FILED